

2
UNITED STATES DISTRICT COURT

FILED

2007 AUG -9 P 3: 35

DISTRICT OF CONNECTICUT

U.S. DISTRICT COURT
HARTFORD, CT

United States of America

WAIVER OF INDICTMENT

v.

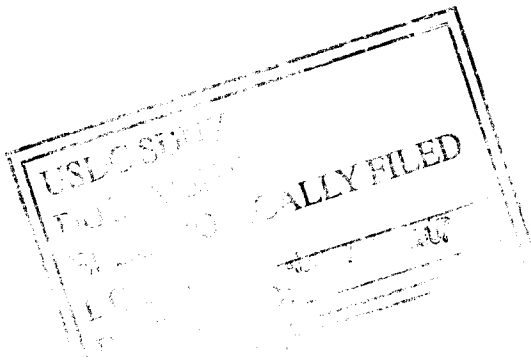
ROBERT PETRINO, SR.

DOCKET NUMBER:

46
3:07cr172(SRU)

07 CRIM. 806

I, **ROBERT PETRINO, SR.**, the above-named defendant, who is accused of ONE COUNT of violating Title 18, United States Code, Section 2314 (interstate transportation of stolen merchandise), being advised of the nature of the charge, the proposed information, and of my rights, hereby waive in open court prosecution by indictment and consent that the proceeding may be by information rather than by indictment.



Robert Petrino sr

ROBERT PETRINO, SR.
Defendant

X J Butters

THOMAS J. BUTTERS, ESQ.
Counsel for Defendant

Date: _____

6-29-07

I have read the foregoing information and I understand the nature of the charge and the proposed information and I consent that the proceeding may be by information rather than by indictment.
On this 8-15-07 day of August, 2007, at Hartford, Connecticut.

[Signature]
[Signature]
[Signature]

UNITED STATES DISTRICT COURT

FILED

DISTRICT OF CONNECTICUT

2007 AUG 29 P 3: 35

UNITED STATES OF AMERICA

CRIMINAL NO. 3:07cr172 (SRU)

v.

Violation: 18 U.S.C. § 2314

ROBERT PETRINO, SR.

(Interstate Transportation of
Stolen Merchandise)

INFORMATION

07 CRIM 806

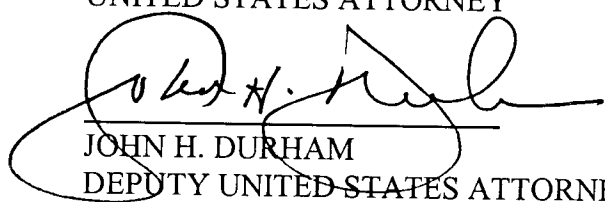
The United States Attorney charges:

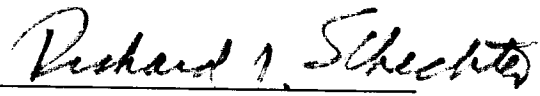
COUNT ONE

On or about January 18, 2007, in the District of Connecticut and elsewhere, the defendant, **ROBERT PETRINO, SR.**, knowingly and willfully did transport, transmit, and transfer in interstate commerce from Greenwich, Connecticut, to Pawtucket, Rhode Island, goods, wares, and merchandise, that is, a F.P. Journe Divine G40 wristwatch, having a value of more than \$5,000, knowing the same to have been stolen, converted, and taken by fraud.

In violation of Title 18, United States Code, Section 2314.

KEVIN J. O'CONNOR
UNITED STATES ATTORNEY


JOHN H. DURHAM
DEPUTY UNITED STATES ATTORNEY


RICHARD J. SCHECHTER
ACTING SUPERVISORY ASST. U.S. ATTORNEY



HAROLD H. CHEN
ASSISTANT UNITED STATES ATTORNEY

8-15-07

To: United States Attorney	District S.D. of New York	Date <u>August 7</u> , 2007
Name of Subject Robert Petrino, Sr.	Statute Violated 18 U.S.C. §2314 (interstate transportation of stolen merchandise)	07 CRIM 806

Part A - District of Arrest

- ☒ The above-named subject has been apprehended in this jurisdiction and indicates amenability to Rule 20 disposition of the charges pending against him in your district. Kindly indicate whether you are agreeable to Rule 20 disposition and forward two certified copies of indictment or information if any.
- ☐ Enclosed is certified copy of waiver of indictment executed by defendant. Kindly file criminal information and forward two certified copies thereof.
- ☒ Enclosed is Consent to Transfer form executed in duplicate (one copy for your files) by defendant and the United States Attorney in the district of arrest. Kindly add your consent and have the Clerk of your district transmit the papers in the proceedings or certified copies thereof to the Clerk of the Court in this district in accordance with Rule 20.
- ☐ Other (Specify):
- ☐ The above-named defendant entered a plea of guilty under Rule 20.
- Date of Plea Date of Sentence Sentence**

From (Signature and Title)  Michael J. Garcia United States Attorney, Southern District of New York	Address One St. Andrews Plaza New York, NY 10007
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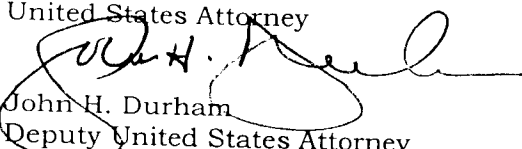
Part B - District of Offense

- ☒ I am agreeable to Rule 20 disposition.
- ☐ I am not agreeable to Rule 20 disposition. Defendant's appearance is desired at _____
_____ on _____ at _____ o'clock.

(Kindly notify me of any anticipated delay.)

- ☒ Enclosed are two certified copies of indictment or information. Docket No. 3:07cr172(SRU)
(District of Connecticut)
- ☐ Please have defendant execute waiver of indictment.

☐ Other (Specify):

Signature: Kevin J. O'Connor United States Attorney  John H. Durham Deputy United States Attorney	District District of Connecticut 157 Church Street New Haven, CT 06510	Date June <u>25</u> , 2007
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See United States Attorneys Manual 9-14.000 for an explanation of procedures under Rule 7 & 20, Federal Rules of Criminal Procedure.

UNITED STATES DISTRICT COURT

DISTRICT OF CONNECTICUT
OFFICE OF THE CLERK
UNITED STATES COURTHOUSE
915 LAFAYETTE BOULEVARD
BRIDGEPORT, CT 06604

KEVIN F. ROWE
CLERK

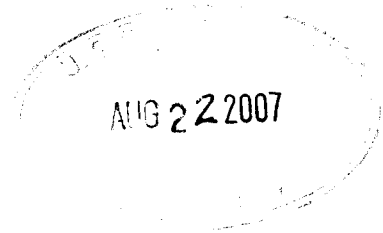
TEL. NO. 579-5861
(AREA CODE 203)

ELSIE MATA
CHIEF DEPUTY CLERK

CHRYSTINE CODY
DEPUTY IN-CHARGE
BRIDGEPORT

August 14, 2007

United States District Court
120 Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312



Re: 3:07cr172(SRU)
USA v. Robert Petrino, Sr.

Dear Clerk:

Enclosed are certified copies of the following papers in the above-entitled case for disposition in your District in accordance with our procedures in a Rule 20.

Certified Copies of the Docket Sheet
Information
Waiver of Indictment
Consent to Transfer of Case for Plea and Sentence
Rule 20-Transfer Notice

Please acknowledge receipt of the aforementioned enclosures on the copy of this letter and return same in the self-addressed stamped envelope provided for your convenience.

Very truly yours,

Kevin F. Rowe, Clerk

By Yelena Gutierrez
Deputy Clerk

Enclosures:

DISTRICT OF CONNECTICUT

ORDER SETTING CONDITIONS OF RELEASE

CASE NO. 3:07cr170 (AM) USA v. Ronald A. Lopica

2007 AUG 10 P 3:09

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- (X) 1. The defendant shall not commit any offense in violation of federal, state or local law while on release in this case. If the defendant is arrested while on release, he shall immediately notify the pretrial services officer of his arrest.
- (X) 2. The defendant shall immediately advise the court, defense counsel and the U.S. Attorney in writing of any change in address and telephone number.
- (X) 3. The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as directed. The defendant shall next appear at (if blank, to be notified):

U.S. District Court, 915 Lafayette Blvd, Bridgeport, CT on Oct 31, 2007 @ 2:00 PM.
 Place Date and Time

- (X) 4. The defendant shall:
- ☐ maintain or actively seek employment.
 - ☐ maintain or commence an educational program.
 - ☐ have his/her travel restricted to Connecticut, _____
 - ☐ have no direct or indirect contact with any known co-defendants, witnesses, gang members, or _____
 - ☒ report to U. S. Probation Office as directed
 - ☐ submit to drug testing/counseling within the discretion of the pretrial services officer.
 - ☐ submit to psychological counseling.
 - ☐ comply with the following curfew: _____
 - ☐ refrain from possessing a firearm, destructive device or other dangerous weapons.
 - ☐ refrain from excessive use of alcohol, and any use or possession or use of a narcotic drug and other controlled substances defined in 21 U.S.C. §802 unless prescribed by a licensed medical practitioner.
 - ☐ surrender any passport to _____ by no later than _____
 - ☒ obtain no passport.
 - ☐ submit to electronic monitoring in accordance with requirements set by the pretrial services officer. The defendant _____ is or _____ is not responsible for payment of this device.
 - ☒ execute a bond in the amount of \$ 50,000.00 Non-Surety cosigned by _____. The bond shall obligate the defendant and the cosigner[s] to pay the United States the sum of money in the bond in the event that the defendant fails to appear as required or fails to surrender as directed for service of any sentence imposed.
 - ☐ execute an agreement to forfeit upon failing to appear as required or surrender for sentence, the following sum of money or designated property: _____
 - ☐ execute papers to secure the bond with property located at _____
 - ☐ The defendant is placed in the custody of _____ who agrees to supervise the defendant in accordance with all conditions of release, to use every effort to assure the appearance of the defendant at all scheduled court proceedings and to notify the court immediately in the event that the defendant violates any conditions of his/her release or disappears.
 - ☐ The defendant is ordered to home confinement _____

Date: _____ Signed: _____
 Custodian or Proxy (Relationship)

Address: _____ Tel. No. (____) _____

U.S. District Court
United States District Court for the District of Connecticut (New Haven)
CRIMINAL DOCKET FOR CASE #: 3:07-cr-00172-SRU All Defendants
Internal Use Only

Case title: USA v. Petrino

Date Filed: 08/09/2007

Date Terminated: 08/09/2007

Assigned to: Judge Stefan R. Underhill

Defendant

Robert Petrino, Sr (1)

TERMINATED: 08/09/2007

represented by **Thomas J. Butters**

Butters, Brazilian & Small

One Exeter Plaza, 12th Fl.

Boston, MA 02116

617-367-2600

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

SCHEME TO DEFRAUD: MONEY,
STATE TAX STAMPS (Interstate
Transportation of Stolen Merchandise)
(1)

Disposition

Case Transfer to Southern District of
New York

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff**USA**represented by **Harold H. Chen**






U.S. Attorney's Office-BPT
 915 Lafayette Blvd. Room 309
 Bridgeport, CT 06604
 203-696-3000
 Fax: 203-579-5575
 Email: harold.chen@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

John H. Durham


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 157 Church St., 23rd floor
 PO Box 1824
 New Haven, CT 06510
 203-821-3700
 Email: john.durham@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Richard J. Schechter

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 Fax: 203-579-5575
 Email: Richard.Schechter@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/09/2007	 <u>1</u>	INFORMATION as to Robert Petrino, Sr (1) count(s) 1. (Gutierrez, Y.) (Entered: 08/14/2007)
08/09/2007	 <u>2</u>	WAIVER OF INDICTMENT by Robert Petrino, Sr (Gutierrez, Y.) (Entered: 08/14/2007)
08/09/2007		Attorney update in case as to Robert Petrino, Sr. Attorney Thomas J. Butters for Robert Petrino, Sr added. (Gutierrez, Y.) (Entered: 08/14/2007)
08/09/2007	 <u>3</u>	Consent to Trasfer of Case for Plea and Sentence Under Rule 20 as to Robert Petrino, Sr (Gutierrez, Y.) (Entered: 08/14/2007)
08/09/2007	 <u>4</u>	CONSENT TO TRANSFER JURISDICTION (Rule 20) to Southern District of New York Counts closed as to Robert Petrino Sr (1) Count 1.

		(Gutierrez, Y.) (Entered: 08/14/2007)
08/15/2007	5	Rule 20 Documents sent to District of Southern District of New York. Certified copies of Docket Sheet and the following Documents forwarded: Information, Waiver of Indictment, Consent to Transfer of Case and Rule 20-Transfer Notice by Robert Petrino, Sr (Gutierrez, Y.) (Entered: 08/15/2007)

I hereby certify that the foregoing
is a true copy of the original document
on file with me. 8-15-07

Deputy Clerk